

**TOWN OF CARLISLE
BOARD OF SELECTMEN**

AGENDA

| | TIME | PURPOSE |
|----|-------------|---|
| | 7:00 p.m. | Town Administrator's Report |
| | 7:25 p.m. | Community Input |
| 1. | 7:30 p.m. | Discussion of Regional ALS Service |
| 2. | 8:00 p.m. | Joint Selectmen/School Committee Appointment Of School Committee member |
| 3. | 8:30 p.m. | School Building Committee – Timing of potential STM/Special Election re: Carlisle School Renovation project |
| 4. | 9:00 p.m. | Structural Financial Planning Committee – Report/Recommendations |
| 5. | 9:30 p.m. | FY11 Budget Discussion 1. Discussion of FY11 Wage Adjustment for Non-contractual employees 2. Review of FY11 BoS Budgets |
| 6. | 10:00 p.m. | Review of Draft Annual Town Meeting Warrant |
| | 10:30 p.m. | Liaison Reports |
| | 10:45 p.m. | Appointments |
| | 10:50 p.m. | Minutes |
| | 11:00 p.m. | Adjournment |

Place: Town Hall - Clark Room

Date: February 9, 2010

Time: 7:00 p.m.

